

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes ___ No X Judge Assigned: Hon. Rossie D. Alston, Jr.
 City _____ Superseding Indictment _____ Criminal Number: 1:23-CV-162
 County/Parish Arlington Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: USA v. Julio R. ("Jace") Sotomayor, 1:22-cr-0122 (RDA)

Defendant Information:Juvenile -- Yes ___ No X FBI # _____Defendant Name: Juan Carlos Arevalo III Alias Name(s) _____Address: Occoquan, VA

Employment: _____

Birth date xx/xx/1979 SS# xxx-xx-7942 Sex M Def Race Hispanic Nationality U.S. Place of Birth _____Height 5'10 Weight 271 Hair Brown Eyes Brown Scars/Tattoos _____Interpreter: X No ___ Yes List language and/or dialect: _____ Automobile Description _____Location Status:

Arrest Date _____

___ Already in Federal Custody as of _____ in _____

X Already in State Custody ___ On Pretrial Release ___ Not in Custody

___ Arrest Warrant Requested ___ Fugitive ___ Summons Requested

___ Arrest Warrant Pending ___ Detention Sought ___ Bond

Defense Counsel Information:Name: Yancey Ellis, Esq. X Court Appointed Counsel conflicted out:

108 N. Alfred Street, 1st Fl,

Address: Alexandria, VA 22314 ___ RetainedTelephone: 703-684-7908 ___ Public Defender Federal Public Defender's Office conflicted out:U.S. Attorney Information:AUSA Edward P. Sullivan Telephone No: 202-514-1400 Bar # 2731032 (NY)Complainant Agency, Address & Phone Number or Person & Title:

SA David Elias, FBI, WFO-NVRA, 601 4th Street NW, Washington, DC 20535 (T: 202-714-2405)

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: October 5, 2023 Signature of AUSA: E. Sullivan